CITY OF MAPLETON COUNCIL MINUTES

Tuesday October 20th, 2020

Members present: Maslakow, Froehlich, and Warner. Absent: Christian and Hollerich Staff members present: City Clerk Duncanson, Deputy Clerk Fay, Police Chief Ben Honsey

Others present: Koni-Maple River Messenger, Mat Malone

Councilor Maslakow called the council meeting to order at 7:00p.m. in the Council Chambers at the Mapleton Fire Station.

Pledge of Allegiance

All present stood and said the Pledge of Allegiance to the flag.

Agenda

Councilor Maslakow added item E. School Petition to New Business.

Councilor Froehlich moved and Councilor Warner seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried

Consent Agenda

Councilor Warner moved and Councilor Froehlich seconded to adopt the consent agenda as follows. All present voted in favor thereof. Motion carried.

- A. Minutes 10/6/2020
- B. Bills \$142,553.79
- C. Zoning Permits- J. Hayes, B. Kopperud
- D. Community Center Waiver
- E. Police Policy Update
- F. Proclamation

Community Comment:

None

Unfinished Business:

A. Cares Grant- Clerk Duncanson shared with the council that the EDA awarded \$99,662.24 in grants to four local business, Maple River School, Maple Mart, Optimal Performance Specialists, and Eagles Nest Child Care Center. The remaining Cares Funds have been used for police, public works, muni and city hall PPE, updating the Community Center Doors to be ADA accessible, and a washer for the Fire Department's turnout gear.

New Business

A. Resolution 70-10-20 Hiring Full Time Officer- Chief Honsey is requesting to promote part-time officer Colter Killion to full-time. Councilor Froehlich asked if Colter lives in town, Honsey answered he does not, but per the city's personnel policy, he must have a response time of 30 minutes and might need to move a little closer. Councilor Froehlich moved and Councilor Warner seconded to adopt Resolution 70-10-20 approving the status change of Officer Colter Killion from part-time to full-time. Roll Call Vote: Aye: Froehlich, Maslakow, Warner. Nay: none. Absent: Christian, Hollerich. Motion Carried.

- **B.** Ordinance 153.121 Annexation by Ordinance- Clerk Duncanson shared with the council that the 35.38 acres the school is requesting to be annexed into the city can be done by ordinance.
- **C. Public Hearing-** The city will hold a public hearing on the proposed Ordinance 153.121 annexing the land for the new school at the Mapleton Fire Station Tuesday November 24th, 2020 at 7pm. Clerk Duncanson noted that abutting property owners will be invited directly, but the meeting is open to all interested citizens.
- D. Request for Street Closure- The Mapleton Fire Department is requesting to close the block in front of Maggie J's between 1st Ave NE and 2nd Ave NE on October 25th to accommodate outdoor seating during their burger bar fundraiser. Councilor Froehlich noted that outdoor seating is weather permitting, but they want the permit just in case. Councilor Froehlich moved and Councilor Warner seconded to close the block between 1st Ave NE and 2nd Ave NE in front of Maggie J's on October 25th for the Fire Department Burger Bar. Roll Call Vote: Froehlich, Maslakow, Warner. Nay: none. Absent: Christian, Hollerich. Motion Carried.
- **E. School Petition-** Clerk Duncanson shared with the council that the Maple River School Superintendent Dan Anderson signed the petition to annex the land into the city for the new school by ordinance.

Councilor Froehlich moved and Councilor Warner seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Councilor Maslakow adjourned the meeting at 7:15 p.m.

Recorded by Sarah Fay, Deputy Clerk	
John Hollerich, Mayor	Amber Duncanson, City Clerk